

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17171

FILED  
Jun 19, 2006  
Secretary of State

Entity Name: HIGHLANDS LIGHTHOUSE MINISTRIES, INC.

**Current Principal Place of Business:**

P.O. BOX 120907  
CLERMONT, FL 34712

**New Principal Place of Business:**

P.O. BOX 680307  
ORLANDO, FL 32868

**Current Mailing Address:**

P.O. BOX 120907  
CLERMONT, FL 34712

**New Mailing Address:**

PO BOX 680307  
ORLANDO, FL 32868

FEI Number: 59-2804639      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

D'ALELIO, REV. JOHN  
827 PARK TRAIL DR  
CLERMONT, FL 34711      US

**Name and Address of New Registered Agent:**

D'ALELIO, REV. JOHN  
827 PARK TRAIL DR  
MINNEOLA, FL 34715      US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN N D'ALELIO

06/19/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: D'ALELIO, REV. JOHN,  
Address: 827 PARK TRAIL DR  
City-St-Zip: CLERMONT, FL

Title: DVT      ( ) Delete  
Name: D'ALELIO, MARY JANE,  
Address: 827 PARK TRAIL DR  
City-St-Zip: CLERMONT, FL

Title: SD      ( ) Delete  
Name: STEELE-D'ALELIO, MARJORIE C  
Address: 827 PARK TRAIL DR  
City-St-Zip: CLERMONT, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP      (X) Change ( ) Addition  
Name: D'ALELIO, REV. JOHN,  
Address: 827 PARK TRAIL DR  
City-St-Zip: MINNEOLA, FL 34715 US

Title: DVT      (X) Change ( ) Addition  
Name: D'ALELIO, MARY JANE,  
Address: 827 PARK TRAIL DR  
City-St-Zip: MINNEOLA, FL 34715

Title: SD      (X) Change ( ) Addition  
Name: STEELE-D'ALELIO, MARJORIE C  
Address: 827 PARK TRAIL DR  
City-St-Zip: MINNEOLA, FL 34715

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY JANE D'ALELIO

DVT

06/19/2006

Electronic Signature of Signing Officer or Director

Date